

CARLISLE SELECT BOARD

AGENDA*

TIME PURPOSE

7:00p.m. Community Input

7:05p.m. 1. LEPC Update

7:15p.m. 2. Recap of January 5th public information session for cable licensing

7:30p.m. 3. Joint Meeting with Finance Committee re: FY22 Budget Planning

a) FY22 Operating Budget overview

b) BoH request for additional hours and Public Health Nurse

c) CoA Reorganization plan

d) Town/CPS Capital planning

e) Discussion of FY22 COLA recommendation

8:30p.m. 4. Appointments/Resignations

8:35p.m. 5. Town Administrator's Report

8:45p.m. 6. Liaison Reports

8:55p.m. 7. Approval of Minutes/Warrants

9:00p.m. Adjournment

Place: Remote Meeting – Teleconference:

This remotely located meeting is open to the public at the invitation of the Select Board. Please send an email to: townhall@carlislema.gov for meeting link information.

Date: Tuesday, January 12, 2021

Time: <u>7:00p.m.</u>

^{*}The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.